2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025773

Entity Name: DELRAY FIRESTONE, L.L.C.

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3232 N.W. 62ND LANE BOCA RATON, FL 33324

Current Mailing Address: New Mailing Address:

3232 N.W. 62ND LANE ATTN: ANDREW SNEIDER BOCA RATON, FL 33496

FEI Number: 02-0649732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W 7805 SW 6TH COURT C/O FRANK & BLACK, P.L. PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SNEIDER, ANDREW

 Address:
 3232 NW. 62ND LANE

 City-St-Zip:
 BOCA RATON, FL 33324

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANDREW SNEIDER P 01/16/2010